



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, December 4, 2012 ~ ~ 6:00 PM
Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session / Agenda Items & Non Agenda Items *[time permitting]*

Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.

Council Member Comments *[Directly following Public Comment Sessions if applicable & time permits]*

Council may take a brief recess prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment [which ever comes later]

Moment of Silence

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

November 20, 2012 Regular Meeting

Presentations to County Council

[10 minute maximum per presentation]

Resource Family Project

Ms. Betsy Manning and/or Ms. Cindy Wolthuis

Administrator Report & Agenda Summary

Third & Final Reading of the Following Ordinances

None scheduled for this meeting.

Second Reading of the Following Ordinances

[Note: Public Hearings will be scheduled at or before third & final reading for the following ordinances as required]

Ordinance 2012-33 "AN ORDINANCE TO AMEND THE FISCAL YEAR 2012-2013 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO"

This Ordinance to amend the 2012-2013 budget is requested to provide for an increase in the amount of \$300,000 in the Aeronautics expenditure of Jet Fuel and an increase in the amount of \$50,000 in the Aeronautics expenditure of AV gas. There will be a corresponding increase in the two revenue accounts of the same amounts. The public hearing & third & final reading have been advertised for the December 18, 2012 Council meeting.

First Reading of the Following Ordinances

Ordinance 2012-37 *[In Title Only]* "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND A.I.D. COMPANY; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT"

Ordinance 2012-38 *[In Title Only]* "AUTHORIZING THE SALE, BY OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY"), OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON (THE "PROPERTY"), AND THE GRANT BY THE COUNTY OF CERTAIN EASEMENTS AFFECTING REAL PROPERTY, OWNED BY THE COUNTY AND LOCATED IN THE CITY OF WALHALLA, SOUTH CAROLINA (THE "CITY"), TO OCONEE COURTHOUSE VENTURES, LLC (THE "COMPANY"), ALL PURSUANT TO AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY TO BE ENTERED INTO BY AND BETWEEN THE COUNTY AND THE COMPANY; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE

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OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN THE COUNTY AND THE COMPANY FOR THE PURPOSES OF MAKING AVAILABLE TO THE COMPANY CERTAIN PROJECT INFRASTRUCTURE GRANT FUNDS, INCLUDING THE PROPERTY AND THE PROJECT IN A MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK (THE "PARK"), AND MAKING AVAILABLE TO THE COMPANY CERTAIN SPECIAL SOURCE REVENUE CREDITS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE ESTABLISHMENT OF THE PARK WITH ONE OR MORE ADJOINING COUNTIES FOR THE PURPOSE OF INCLUDING THE PROPERTY AND THE PROJECT WITHIN THE PARK; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY AND THE CITY RELATING TO THE INCLUSION OF THE PROPERTY AND THE PROJECT IN THE PARK AND THE DISTRIBUTION OF PARK REVENUES; AUTHORIZING, RATIFYING AND AFFIRMING ALL PRIOR ACTS OF OCONEE COUNTY AND ITS OFFICERS AND ELECTED OFFICIALS WITH REGARD TO THE FOREGOING; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS, INSTRUMENTS OR CERTIFICATES NECESSARY OR DESIRABLE TO ACCOMPLISH THE FOREGOING; AND OTHER MATTERS RELATED THERETO"

First & Final Reading of the Following Resolutions

Resolution R2012-18: "INDUCEMENT AGREEMENT"

This resolution is an inducement agreement between Oconee County, SC and A.I.D. Company.

Discussion Regarding Action Items

Administrator's Request for Council Direction regarding Detention Center

Approval of Contract for Redevelopment of the Former Courthouse

RFP 12-05 / Design Build: Anderson Oconee Behavioral Health Building / \$1,600,000

RFP 12-05 was issued on September 20, 2012, to seek qualified Design Build Contractors with the ability and capacity to design, construct, manage and provide all construction administration for a building, approximately 11,000 square feet, to be located on East North First Street and Holleman Street in Seneca. Oconee County will be the owner of the building for this construction project and Anderson Oconee Behavioral Health Services will be the occupant of the building. Sixteen proposals were received; an Evaluation Committee reviewed & scored the proposals and recommended four firms to the Interview Round. Interviews were held on November 26, 2012, Roebuck Buildings, of Roebuck, SC, was recommended for award.

It is the staff's recommendation that Council approve the award of RFP 12-05 to Roebuck Buildings, of Roebuck, SC, not to exceed the total amount of \$1,600,000 budgeted for this project.

Capital Improvement Project [CIP] Listing

The Planning Commission unanimously approved the list as presented. Once approved by Council the CIP will be incorporated into the budget planning process for FY2014.

Oconee State Park / Request for Gravel Donation / up to \$3,000

Oconee State Park has had a funding cut in the middle of a project and is requesting that Council donate up to \$3,000 [40 truck load's] of gravel [they will transport with their truck] so they can complete their project. Funding could come from the Council Contingency account.

Board & Commission Appointments

None scheduled for this meeting.

Old Business [to include a Vote and/or Action on matters brought up for discussion, if required]

New Business [to include Vote and/or Action on matters brought up for discussion, if required]

Executive Session [for the purpose of receiving an Economic Development update {Project Creekside}]

- Vote and/or Action on matters discussed in Executive Session [if required]

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building and are available on the County Council Website. [All upcoming meetings will be held in Council Chambers unless otherwise noted]

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